

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, March 23, 2016, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, and Harold Gray. Commissioner Drexler joined the meeting approximately 1:03 P.M.

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, James McC. Geddes, Esquire, Robert Howatt, Matthew Hartigan, Donna Nickerson, Natalie White, Joshua Bowman, Jason Smith, Kevin Neilson, Pamela Knotts, Constance McDowell, Toni Loper, Clishona Marshall, and Ronnette Brown.

2. Commissioner Conaway moved to approve meeting minutes from the March 8, 2016 Commission meeting; seconded by Commissioner Karia; motion carried 4-0. Commissioner Drexler was not present for the vote.
3. CONSENT AGENDA ITEMS:

Chair Winslow announced that Docket No. 16-0222, the third item on the Consent Agenda, would be moved to the Regular Agenda for clarity on Staff's recommendation.

A motion was made by Commissioner Karia and seconded by Commissioner Gray to adopt the following Consent Agenda items as amended:

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES FOR A  
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE  
WATER SERVICES PURSUANT TO 26 *DEL. C.* §203C ("BRENFOR ROAD")  
(SUBMITTED NOVEMBER 25, 2015; FILED JANUARY 5, 2016) - PSC  
DOCKET NO. 15-1592

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Commission to consider Staff Memorandum and proposed Order No. 8865.

IN THE MATTER OF THE APPLICATION OF BAY COUNTRY  
COMMUNICATIONS, INC. D/B/A BCCIT, LLC FOR A CERTIFICATE OF PUBLIC  
CONVENIENCE AND NECESSITY TO PROVIDE TELECOMMUNICATIONS  
SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED DECEMBER 1,  
2015; FILED MARCH 2, 2016) - PSC DOCKET NO. 15-1606

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Commission to consider Staff Memorandum and proposed Order No. 8859.

The motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 *DEL. C.* §§ 215 AND 1016 (FILED JUNE 18, 2014)- PSC DOCKET NO. 14-193

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James McC. Geddes, Esquire, appeared on behalf of Staff.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray to adopt Order No. 8863 as; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A NEW RATE SCHEDULE CALLED TOWN OF LAUREL FRANCHISE FEE RIDER ("TLFF") (FILED JANUARY 29, 2016) - PSC DOCKET NO. 16-0123

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Brenda Mayrack, Esquire and Toni Loper appeared on behalf of Staff.

William Denman, Esquire, Parkowski, Guerke & Swayze, P.A., and Sarah Hardy, Senior Marketing Analyst, appeared on behalf of Chesapeake Utilities Corporation.

The Commission allowed exhibits from both the Company and the Staff be entered into the record as evidence.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 8867; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC.  
FOR A GENERAL INCREASE IN RATES AND FOR A REVISION TO ITS  
GENERAL TARIFF – (FILED FEBRUARY 5, 2016) – PSC DOCKET NO. 16-0163

Brenda Mayrack, Esquire, and Toni Loper appeared on behalf of Staff.

Gary Prettyman, Senior Director Regulatory Business, Suez Water Management & Services Inc., appeared on behalf of Suez Water Delaware Inc.

Regina Iorii, Esquire, and Dave Bonar appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to adopt Order No. 8861 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT  
COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT  
TARIFFS (FILED FEBRUARY 25, 2016) – PSC DOCKET NO. 16-0222

Brenda Mayrack, Esquire, and Clishona Marshall appeared on behalf of Staff.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Staff Memorandum and proposed Order No. 8866 as; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. HEARINGS:

IN THE MATTER OF THE PROVISION OF STANDARD OFFER SUPPLY TO  
RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER &  
LIGHT COMPANY (FILED APRIL 1, 2015) – PSC DOCKET NO. 15-0889

Brenda Mayrack, Esquire, and Toni Loper, Clishona Marshall, and Pamela Knotts appeared on behalf of Staff.

Pamela Scott, Esquire, and Kristen McEvoy, Senior Regulatory Affairs Coordinator of Regulatory Compliance Pricing, PHI Service Company which is a subsidiary of PEPCO Holdings, Inc., appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Karia and seconded by Commissioner Gray to adopt Order No. 8854; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PROVISION OF RENEWABLE ENERGY PORTFOLIO  
STANDARDS COMPLIANCE CHARGE AND CREDIT RATE TO RETAIL  
CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT  
COMPANY (FILED APRIL 1, 2015) – PSC DOCKET NO. 15-0890

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Brenda Mayrack, Esquire, and Pamela Knotts appeared on behalf of Staff.

Pamela Scott, Esquire, and Kristen McEvoy, Senior Regulatory Affairs Coordinator of Regulatory Compliance Pricing, PHI Service Company which is a subsidiary of PEPCO Holdings, Inc., appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 8864; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF DELMARVA POWER & LIGHT COMPANY'S ANNUAL GAS  
COST RATE FILING (FILED AUGUST 27, 2015) – PSC DOCKET NO. 15-1355

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Brenda Mayrack, Esquire, and Jason Smith appeared on behalf of Staff.

Pamela Scott, Esquire, and Robert Brielmaier, Manager of Gas Operations, appeared on behalf of Delmarva Power & Light Company.

Regina Iorii, Esquire, Dave Bonar, and Andrea Maucher appeared on behalf of the Division of the Public Advocate.

The Commission allowed exhibits from both the Company and the Staff be entered into the record as evidence.

Ms. Mayrack informed the Commission that there would be no Order to consider but at the April 5, 2016's Commission meeting an Order will be presented to the Commission memorializing the Commission's decision.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to approve the settlement agreement between parties and approve the temporary rates which went into effect November 1, 2015 as final; motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS:

Mr. Howatt introduced Connie McDowell who presented NARUC Ex Parte Communication to FCC Commissioners on State's eligible telecommunication carrier role for Commission support to sign-off on comments to be filed with the FCC.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler moving the Delaware Commission issue a letter of support in alignment with the NARUC Telecommunications Commission informing the FCC with regards to the ETC matter; the motion carried unanimously.

Mr. Howatt reminded the Commission on Delaware's open meeting law which requires the Commission's actions be taken in an open meeting forum.

Mr. Howatt introduced Kevin Neilson who updated the Commission on lead pipe issues pertaining to Delaware.

Mr. Howatt introduced Connie McDowell for the second time to update the Commission on proposed legislation concerning Telecommunications Relay Service.

Mr. Howatt announced the next Commission would be held on Tuesday, April 5, 2016.

There was no further business and the meeting adjourned at 2:42 p.m.

Respectfully submitted,

/s/ Donna Nickerson  
Secretary